

AGENDA

Council on Library and Network Development

November 10, 2017; 10:00 a.m. – 3:00 p.m.

Carl Traeger Middle School
3000 West 20th Avenue
Oshkosh, WI 54904

Phone Bridge: 1-877-820-7831
Passcode: 709486

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| 1. Call to order (10:00 a.m.) | Bryan McCormick, COLAND Chair | Action |
| 2. Roll Call/Determination of Quorum | Becki George, COLAND Secretary | Information |
| 3. Welcome to Carl Traeger Middle School | Dave Gundlach, Bob McMahon, Carol Neuser, Ann Reise, Lynn Rhodes, Janet Rettig, Beth Helm, Amanda Zenker | Information |
| 4. Adoption of Agenda | All | Action |
| 5. Approval of Minutes from September 8, 2017 meeting | All | Action |
| 6. Report of the Chair | Bryan McCormick | Information, Discussion |
| 7. Public Library System Redesign (PLSR) update | John Thompson, Bruce Smith | Information, Discussion |
| 8. Future Ready Librarian: Updated Content Standards | Monica Treptow, Martha Berninger | Information, Discussion |

Lunch (12:15)

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| 9. Presentation and Tour: Carl Traeger Middle School (12:45) | Dave Gundlach, Ann Reise | Information, Discussion |
| 10. COLAND Goals Report | COLAND Members | Information, Discussion |
| 11. Public Library Standards Update | Shannon Schultz | Information, Discussion |
| 12. Division for Libraries and Technology Standing Report | DPI Staff | Information, Discussion |
| 13. Legislative Update | DLT Staff, COLAND Members | Information, Discussion |
| 14. Update on COLAND Appointments | Bryan McCormick | Discussion |
| 15. Suggestions for Future Agenda Items | Bryan McCormick | Information, Discussion, Action |
| 16. Future Meeting Dates and Locations: January 12, 2018 March 9, 2018 May 11, 2018 July 13, 2018 September 14, 2018 November 9, 2018 Possible Locations: Egg Harbor, Rice Lake/Eau Claire/CVTC, La Crosse School District, Fond du Lac – Makerspace, Milwaukee Mitchell Street branch | Bryan McCormick | Discussion |
| 17. Review Follow-Up Items | Bryan McCormick | Discussion |
| 18. Announcements | All | Discussion |
| 19. Adjournment (3:00 p.m.) | Bryan McCormick | Action |